

AUTO CR - LOG SUMMARY #1051080

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	PHILBIN, MARTIN	4211	019 /	POLICE OFFICER	OFF Duty	CONFIDENTIAL
CPD Employee	Accused	BATAOEL, JOSEPH	19040	019 /	POLICE OFFICER	OFF Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	BARZ, MICHAEL J	PHILBIN, MARTIN	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
15B - GROUP 15 - DRUG/SUBSTANCE ABUSE USE / ABUSE DRUGS / CONTROLLED SUBSTANCE - OFF DUTY	Y	Y
15B - GROUP 15 - DRUG/SUBSTANCE ABUSE USE / ABUSE DRUGS / CONTROLLED SUBSTANCE - OFF DUTY		N

Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REIDY, BRIAN	Primary	CONFIDENTIAL INVESTIGATION SECTION	10-JAN-2012	09-MAY-2012	16-APR-2012	97
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-JAN-2012	09-FEB-2012	16-APR-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
REIDY, BRIAN	09-APR-2012	09-MAY-2012		OTHER (DESCRIBE)	ongoing investigation	10-APR-2012	MUSCOLINO, ROBERT	11-APR-2012	approved
REIDY, BRIAN	10-MAR-2012	09-APR-2012		OTHER (DESCRIBE)	ongoing investigation	19-MAR-2012	MUSCOLINO, ROBERT	20-MAR-2012	approved
REIDY, BRIAN	09-FEB-2012	10-MAR-2012		OTHER (DESCRIBE)	ongoing investigation	07-FEB-2012	MUSCOLINO, ROBERT	08-FEB-2012	Approved

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-APR-2012 06:34	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	16-APR-2012 10:12	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-APR-2012 10:10	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-JAN-2012 11:13	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-JAN-2012 03:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-JAN-2012 10:40	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	05-JAN-2012 05:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	05-JAN-2012 03:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	05-JAN-2012 03:42	STEWART, DENISE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	05-JAN-2012 03:42			
1	INVESTIGATION					REIDY, BRIAN	12-JAN-2012 09:14			
2	CONFLICT CERTIFICATION					REIDY, BRIAN	12-JAN-2012 09:23			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit- Non Cooperation	Y	REIDY, BRIAN	11-APR-2012 11:23	APPROVED		
4	DOCUMENTS - INVESTIGATION		6	Initiation Report 05 January 2012	Y	REIDY, BRIAN	11-APR-2012 11:23	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for PHILBIN #4211	Y	REIDY, BRIAN	11-APR-2012 11:24	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for BATAOEL #19040	Y	REIDY, BRIAN	11-APR-2012 11:25	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		2	CLEAR Data Warehouse, Contact Card Search	Y	REIDY, BRIAN	11-APR-2012 11:26	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	CLEAR Data Warehouse, Contact Victim Search	Y	REIDY, BRIAN	11-APR-2012 11:26	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	CLEAR Data Warehouse, by Arrestee's Address of Residence	Y	REIDY, BRIAN	11-APR-2012 11:27	APPROVED		
	DOCUMENTS - INVESTIGATION		6		Y	REIDY, BRIAN	16-APR-2012 10:10	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	17-APR-2012 06:34	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	16-APR-2012 10:12	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 05-JAN-2012) - LOG #1051080

TYPE: CONFIDENTIAL: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	CONFIDENTIAL

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
15B - GROUP 15 - DRUG/SUBSTANCE ABUSE USE / ABUSE DRUGS / CONTROLLED SUBSTANCE - OFF DUTY	Y
15B - GROUP 15 - DRUG/SUBSTANCE ABUSE USE / ABUSE DRUGS / CONTROLLED SUBSTANCE - OFF DUTY	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	REIDY, BRIAN (PRIMARY INV)	10-JAN-2012 11:13	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	10-JAN-2012 11:13	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	06-JAN-2012 10:40	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	05-JAN-2012 15:42	STEWART, DENISE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-APR-2012 06:34	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	16-APR-2012 10:12	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-APR-2012 10:10	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-JAN-2012 11:13	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	



## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	09-JAN-2012 03:46	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-JAN-2012 10:40	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	05-JAN-2012 05:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	05-JAN-2012 03:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	05-JAN-2012 03:42	STEWART, DENISE	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
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Summary of Statement(s):

NOTICE OF COOPERATION

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

TO: Juan RIVERA  
Chief  
Internal Affairs Division

FROM: Sergeant Michael BARZ #2625  
Confidential Investigations Section  
Internal Affairs Division

SUBJECT: Initiation of a Confidential Complaint Log Number 1051080

ACCUSED: Chicago Police Officer Martin PHILBIN #4211  
Employee Number: [REDACTED]  
Unit of Assignment: 019  
Date of Appointment: 28 APR 2003

Chicago Police Officer Joseph BATAOEL #19040  
Employee Number: [REDACTED]  
Unit of Assignment: 019  
Date of Appointment: 04 OCT 1999

COMPLAINANT: Website complaint under username [REDACTED] at website  
[www.pissedconsumer.com](http://www.pissedconsumer.com)

ALLEGATION: The complainant alleged that on unknown dates, times, and locations, the accused Chicago Police Officer Martin PHILBIN engaged in various criminal activity involving narcotics, prostitution, and police brutality.

The complainant alleged that on unknown dates, times, and locations, the accused Chicago Police Officer Joseph BATAOEL engaged in child molestation.

DATE & TIME: Ongoing dates and times

LOCATION: Various

NOTIFICATION: STEWART #34883 at IPRA on January 5, 2012 at 1500 hours.

On January 4, 2012 Reporting Sergeant received an email from Chicago Police Department Sergeant Gus VASILOPOULOS #1660 requesting Reporting Sergeant to call him. Reporting Sergeant called Sergeant VASILOPOULOS who indicated that he was informed by a United States Marshall about alleged police misconduct that was posted on the Internet.

CL# 1051080  
Attachment# 4  
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Sergeant VASILOPOULOS indicated he had no first hand knowledge of the alleged misconduct and was instructed to have this Agent forward the allegation to Reporting Sergeant via email.

On January 4, 2012 Reporting Sergeant received an email from United States Marshall Travis HUKE of the Great Lakes Regional Task Force who stated he became aware of the attached web posts concerning two Chicago Police Officers.

HUKE indicated he had no further information about this complaint and was only directing these posts to the Bureau of Internal Affairs for an appropriate investigation.

Reporting Sergeant reviewed the two web postings which are from a website called www.pissedconsumer.com and concern two active Chicago Police Officers named Martin PHILBIN #4211 and Joseph BATAOEL #19040.

The exact posts are attached to this report and in essence stated that Chicago Police Officer Martin PHILBIN engages in various criminal activity involving narcotics, prostitution, and police brutality. In addition, a second post in essence stated Chicago Police Officer Joseph BATAOEL engaged in child molestation.

  
Sergeant Michael BARZ #2625  
Confidential Investigation Section  
Internal Affairs Division

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Attachment# 4  
Page 2 of 6

**Website postings**

Huke, Travis (USMS) [Travis.Huke@usdoj.gov]

**Sent:** Wednesday, January 04, 2012 10:54 AM**To:** Barz, Michael J.**Attachments:** Philbin,Martin-Chicago PD\_~1.pdf (76 KB) ; Bataoel,Joseph-Chicago PD\_~1.pdf (76 KB) ; [REDACTED]profile-pissedco~1.PDF (86 KB)

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Sgt. Barz,

Please see attached. The posting were brought to my attention by a person who works for TranUnion. The author of these postings also has posted about one of their employees. I also attached the profile of the poster. If you have any questions or need anything else feel free to call me.

Thanks,  
Travis

Travis Huke  
Great Lakes Regional  
Fugitive Task Force  
(773)475-5873 office  
(312)617-0713 cell  
(312)276-8834 fax

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### User Submitted Review



**MARTIN PHILBIN, CORRUPT CHICAGO POLICE, STAR NO. 4211, ABUSIVE, BRUTAL, ILLEGAL DRUG TRADING, RANDOM** Comments (0)

Martin Philbin Complaint by [REDACTED]

Martin Philbin, corrupt Chicago police, star No. 4211, abusive, brutal, illegal drug trading, random assault, [home invasion](#), prostitution.

Review #: [REDACTED]  
Posted by: [REDACTED]  
Posted On: 2012-01-02  
Total hits: 8

Martin Philbin

Occupation: rotten Chicago police, , star No. 4211

**Business Address:** 2452 West Belmont Avenue Chicago

Martin Philbin, the most rotten cop, patrols Chicago's 43rd ward.

In the neighborhood, Martin Philbin is known for being a cop from \*\*\*. Instead of protecting and serving, Martin Philbin abuses, assaults, entraps, and invades. In the name of acting as an undercover narcotics squad, Martin Philbin also engages in illegal drug activities in [exchange](#) for monetary favors from the local drug cartels. Many a time, he has been seen driving his undercover cop car into back alleys and meeting with suspicious characters, often involving [money](#) and narcotics, in the seminary/Lincoln intersection area. Martin Philbin is also known as a womanizer that frequently picks up street walkers. Folks in the neighborhood all know about Martin Philbin's infamous conducts, but have yet to put him to justice because Martin Philbin receives "special protection" from his fellow rotten cop mates, and for fear of retaliation.

I am a personal victim of Martin Philbin. I have been physically challenged since I was 17. I was assaulted with an aluminum bat to the back of my head. When Martin Philbin arrived I was lying on the street. Martin Philbin yelled at me, telling me to get off the public street. When I stood up Martin Philbin could see the blood running down my neck. I was unstable and began to open the door of my car to sit down. Martin Philbin grabbed my arm, told me in no condition to drive, and drew his taser gun with his other hand. I said, "Fine, I'll call my wife for a ride." I then pulled my [cell phone](#) out of my pocket and began to dial her number. After I'd dialed the number I was tasered directly in my chest.. The pain was overwhelming. I twisted and jerked until I fell head first onto the ground". Martin Philbin bent over, rested his knee on my [lower back](#) and cuffed me.. I did nothing wrong. I'd had two prior spinal fusion [surgeries](#) on my lower back. I now have constant pain from the taser and Martin Philbin kneeling on my lower back! am a victim of SEVERE POLICE BRUTALITY". Tax dollars well spent on this man's salary of \$80k..

244e314

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\*Classmates - 6 min ago  
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#### JOSEPH BATAOEL, SEXUAL PREDATOR, CHILD MOLESTER, CHICAGO POLICE, STAR NO. 19040, CLOSETED HOMOSEXUAL

Comments (0)

Joseph Bataoel Chicago Police Complaint by [REDACTED]

joseph bataoel, sexual predator, child molester, Chicago police, star no. 19040, closeted homosexual, repeat sex offender.

Review #: [REDACTED]  
 Posted by: [REDACTED]  
 Posted On: 2012-01-02  
 Total hits: 7

Joseph bataoel star no. 19040 \$77238 (Bataoel, Joseph A, 9161, Police Officer, 10/4/99, 5688.5, S, 057-Police

)Occupation: rotten Chicago police, , star No. 4211

**Business Address:** 2452 West Belmont Avenue Chicago

joseph bataoel, the most infamous sexual predator in Chicago, protected by his identity as Chicago police officer. Shame on you! A serial child molester, joseph bataoel molested at least four boys and two girls between 2007 and 2011. His youngest victim was 6 years old. None of the families involved, including ours, pressed charges, believing that a conviction was unlikely. joseph bataoel remains on the Chicago police without any punishment.

For years, joseph bataoel's molestees have refused to speak on the record, primarily to protect each other from media attention. We are going on the record now.

#### The Child Molester

joseph bataoel has always been a figure of some minor notoriety among folks in chicago. What is less well-known about joseph bataoel is that he molested at least four boys and two girls between the ages 6 and 12 from 2007 to 2011. We are honestly not sure how many children joseph bataoel molested in total or if he stopped. We would like to call out anyone molested by joseph bataoel to come forward so we together can bring him to justice.

244e154

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- No Links or Scripts.

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**TransUnion - steven chaouki, sexual harassment, thief, liar, dangerously incompetent, gender discrimination, TRAN**

Steven chaouki, sexual harassment, thief, liar, dangerously incompetent, gender discrimination, TRANSUNION steven chaouki, Occupation: current group director...

Jan 03, 2012



**CAPITAL ONE - gretchen.wang, thief, liar, dangerously incompetent, intellectually dishonest, morally corrupt, Capl**

Gretchen.wang, thief, liar, dangerously incompetent, intellectually dishonest, morally corrupt, Capital One gretchen.wang Occupation: Capital One IT Manager

Jan 02, 2012



**Joseph Bataoel Chicago Police - joseph bataoel, sexual predator, child molester, Chicago police, star no. 19040, closeted homosexual**

Joseph bataoel, sexual predator, child molester, Chicago police, star no. 19040, closeted homosexual, repeat sex offender. Joseph bataoel star no. 1...

Jan 02, 2012

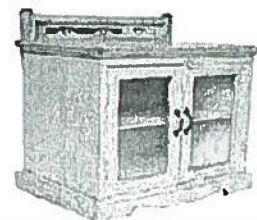


**Other Company - Martin Philbin, corrupt Chicago police, star No. 4211, abusive, brutal, illegal drug trading, random**

Martin Philbin, corrupt Chicago police, star No. 4211, abusive, brutal, illegal drug trading, random assault, home invasion, prostitution. Martin Ph...

Jan 02, 2012

New Companies



### Recently Discussed

•Elite Fitness - 1 min ago  
 Do NOT use Elite Fitness & Education  
 •Value City Furniture - 1 min ago  
 Value City Furniture--All Kinds of Problems  
 •MetLife - 1 min ago  
 MetLife Auto Insurance Crooks  
 •AutoZone - 3 min ago  
 I'm an autozone employee PLEASE READ!  
 •Planet Fitness - 3 min ago  
 Planet Fitness Billboard  
 •Asurion Insurance is a JOKE - 4 min ago  
 •MetLife - 5 min ago  
 MetLife Made Us Homeless  
 •Home Depot - 9 min ago  
 Jeld-Wen Doors Poor Quality  
 •SMC - 9 min ago  
 SMCORP.COM

### Most Active Users



### Pissed Consumer on Facebook

Like

8,482 people like Pissed Consumer.



Jan 02, 2012 **CL# 1051080**  
 Pissed Consumer on Facebook

**Attachment # 5**

**Page 6 of 6**

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

20 January 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR System Personnel Suite/Office Automation for PHILBIN #4211


REFERENCE: Alleged Misconduct of 019<sup>th</sup> District Officers.

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Martin PHILBIN #4211. R/Investigator found that Police Officer PHILBIN is assigned to 019<sup>th</sup> District, 4<sup>th</sup> watch working beat 1961B tactical officer.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1051080  
Attachment # 5  
Page 1 of 2





Print |  
Logout |  
Help

Watch Information

Home » Watch Information

## Personnel Suite / Office Automation Watch Screen.

### Employee Details

Star No. 4211 Employee No. [REDACTED] Sex M Race WHI  
 Name PHILBIN, MARTIN Duty Status FULL DUTY  
 PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER  
 Career Service Date 28-APR-2003 Appointment Date 28-APR-2003 Seniority Date 28-APR-2003 Date of Birth [REDACTED]  
 Address [REDACTED] Home Phone No. [REDACTED] District of Residence 017  
 Assigned Unit 019 - DISTRICT 019 Unit of Detail - Detailed Date  
 Modified Date 11-JAN-2012

### View Watch Details

Unit Telephone No 312 744-5983  
 Furlough Year 2012 Segment 1 02B Segment 203A Full  
 Court Key P Current Watch 4 Section Team Day Off  
 Group 61 Beat 1961B  
 Lunch 1230 Start Time 1 0930 End Time 1 1830 Start Time 2 End  
 Time 2  
 Assignment Type UNKNOWN  
 Comments  
 Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. 4423 Nature of Assignment TACTICAL TEAM OFFICER  
 Location [REDACTED]

Perf. Evaluation Year 1st Review 2nd Review Current Academy Class

### Equipment Information

Locker Number Gas Mask A3044 Riot Equipment  
 126  
 260  
 row(s) 1 - 2 of 2

### Bid/Management Data

District 019 Watch 4 Bid/Mgmt Seniority No TAC

CL# 1051080  
 Attachment# 5  
 Page 2 of 2

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

20 January 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR System Personnel Suite/Office Automation for BATAOEL  
#19040

REFERENCE: Alleged Misconduct of 019<sup>th</sup> District Officers.

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Joseph BATAOEL #19040. R/Investigator found that Police Officer BATAOEL is assigned to 019<sup>th</sup> District, 4<sup>th</sup> watch working beat 1961C tactical officer.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1051080  
Attachment # 6  
Page 1 of 2



Print |  
Logout |  
Help

Watch Information

Home » Watch Information

## Personnel Suite / Office Automation Watch Screen.

### Employee Details

Star No. 19040 Employee No. [REDACTED] Sex M Race WHI  
 Name BATAOEL, JOSEPH A Duty Status FULL DUTY  
 PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER  
 Career Service Date Appointment Date 04-OCT-1999 Seniority Date 04-OCT-1999 Date of Birth [REDACTED]  
 Address [REDACTED] Home Phone No. [REDACTED] District of Residence 016  
 Assigned Unit 019 - DISTRICT 019 Unit of Detail - Detailed Date  
 Modified Date 11-JAN-2012

### View Watch Details

Unit Telephone No 312 744-5983  
 Furlough Year 2012 Segment 1 04A Segment 210A Full  
 Court Key K Current Watch 4 Section Team Day Off  
 Group 61 Beat 1961C  
 Lunch 1300 Start Time 1 0930 End Time 1 1830 Start Time 2 End  
 Time 2  
 Assignment Type UNKNOWN  
 Comments  
 Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. 4107 Nature of Assignment TACTICAL TEAM OFFICER  
 Location [REDACTED]

Perf. Evaluation Year 2002 1st Review 94 2nd Review Current Academy Class

### Equipment Information

Locker Number Gas Mask A1445 Riot Equipment  
 573  
 row(s) 1 - 1 of 1

### Bid/Management Data

District 019 Watch 4 Bid/Mgmt Seniority No TAC

CL# 1051060  
 Attachment# 6  
 Page 2 of 2



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

01 February 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR Data Warehouse, Contact Card Search

REFERENCE: Alleged Misconduct of 019<sup>th</sup> District Officers.

R/Investigator accessed the CLEAR Data Warehouse, Contact Card Search for [REDACTED] in an attempt to find an address or phone number to contact [REDACTED]. The search revealed that there is no information for [REDACTED] through Contact Cards.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
for [Signature]  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1051080  
Attachment # 7  
Page 1 of 2

**CLEAR Data Warehouse**  
**Contact Information Card Search**  
 Click on the Card Number to Find Associated Cards  
 Click on the Contact Card ID to view Contact Details

District or Area of Contact= Districts, CityWide

Beat of Contact= All Beats

Last Name = AUGUSTINE

First Name = BEN

Sorted By = DATE

Report Date= 1/9/2012 Requested By= [REDACTED]

1051080  
 Attachment # 7  
 Page 2 of 2

CARD_NO	CC_ID	C_DATE	BT_ASGN	CNTCT_ADDR	BEAT	NAME	NICK	SRA	DOB	HT	WT	EYES	HAIR	STYLE	CMPLEX	BUILD	SCAR_MARKS	HOME_ADDR	BUS_ADDR	DL_#	CLOTHING	VE
---------	-------	--------	---------	------------	------	------	------	-----	-----	----	----	------	------	-------	--------	-------	------------	-----------	----------	------	----------	----

This results table currently has NO records in it.

For Official Police Use Only! Not For Dissemination!

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

01 February 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR Data Warehouse, Victim Search

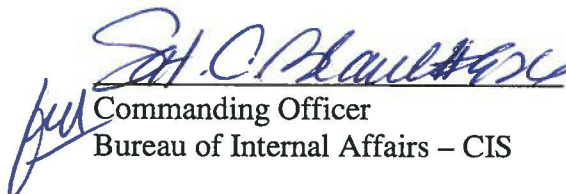
REFERENCE: Alleged Misconduct of 019<sup>th</sup> District Officers.

R/Investigator accessed the CLEAR Data Warehouse, Victim Search in an attempt to find an address or phone number to contact [REDACTED]. The search revealed that there is no one by the name of [REDACTED] listed as a victim.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1051080  
Attachment # 8  
Page 1 of 2

**CLEAR Data Warehouse**  
**Victim Check From the Victim Tables**

For Districts, CityWide All Beats

Report Date= 1/9/2012 Requested By= [REDACTED]

DATEOCC	DIST	BEAT	RD	CASE_ID	IUCR	STAT	VIC_NAME	SRA	HT	WT	PHONE#	VIC_ADDR	CITY	ST	ZIP	OCCUPATION	INJ	POL
---------	------	------	----	---------	------	------	----------	-----	----	----	--------	----------	------	----	-----	------------	-----	-----

**This results table currently has NO records in it.**

For Official Police Use Only! Not For Dissemination, Currently Available Data Only!

CL# 1051080  
Attachment# 8  
Page 2 of 2

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

01 February 2012


TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: CLEAR Data Warehouse, Arrestee Search


REFERENCE: Alleged Misconduct of 019<sup>th</sup> District Officers.

R/Investigator accessed the CLEAR Date Warehouse, Arrestee Search from 01-December-2011 to 09-January-2012 for [REDACTED] to see if the complainant has ever been arrested and to see if there is an address or phone number listed. The search revealed that there is no [REDACTED] within the system.

  
P.O. Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
for Commanding Officer  
Bureau of Internal Affairs – CIS

CL #1051080  
Attachment # 9  
Page 1 of 2

**CLEAR Data Warehouse Arrestee Name Check For Year(s) ALL**

Date From= 01-DEC-2011 - 09-JAN-2012

Name Like AUGUSTINE

For Districts, CityWide All Beats

Report Date= 1/9/2012 Requested By= [REDACTED]

NARRATIVE	IR_NO	CB_NO	CHARGES	ARR_DATE	ARRESTEE_ADDR	CITY	ST	BEAT	ARR_BEAT	LNAME	FNAME	NICKNAME	SRA	DOB
-----------	-------	-------	---------	----------	---------------	------	----	------	----------	-------	-------	----------	-----	-----

This results table currently has NO records in it.

For Official Police Use Only! Not For Dissemination!

CL# 1051080  
Attachment# 9  
Page 2 of 2



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

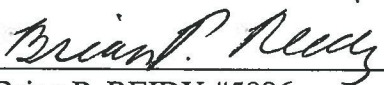
12 April 2012  
CL# 1051080

TO: Commanding Officer  
Confidential Investigation Section  
Bureau of Internal Affairs


FROM: Police Officer Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Log Number 1051080

The attached Complaint Log Number 1051080 has been completed and is submitted for your approval.

  
\_\_\_\_\_  
Brian P. REIDY #5896  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
\_\_\_\_\_  
Team Leader  
Confidential Investigations Section  
Bureau of Internal Affairs

  
\_\_\_\_\_  
Commanding Officer  
Bureau of Internal Affairs -CIS

\_\_\_\_\_  
Commander Robert J. KLIMAS  
Director of Investigations  
Bureau of Internal Affairs

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**COMPLAINT LOG NO.  
1051080TYPE  
Info/ConfDATE OF REPORT (Day-Mo.-Yr.)  
12 April 2012

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

**TO:** ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Brian P. REIDY	RANK P.O.	STAR NO. 5896	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121-C	UNIT DETAILED DNA
--	--------------	------------------	----------------------------	-----------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

None

ADDRESS OF INCIDENT Unknown	DATE OF INCIDENT - TIME Unknown	BEAT OF INCIDENT Unknown
--------------------------------	------------------------------------	-----------------------------

ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. PHILBIN Martin	P.O.	4211	[REDACTED]	019	DNA
	2. BATAOEL Joseph, A	P.O.	19040	[REDACTED]	019	DNA
	3.					

ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. M/2	[REDACTED]	28-April-2003	<input checked="" type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	2. M/2	[REDACTED]	04-October-1999	<input checked="" type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN
	3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN

	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.	DNA	DNA	DNA	DNA
2.				
3.				

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	UNK			UNK	UNK	UNK

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	UNK	UNK			UNK	UNK	UNK

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	UNK	UNK			UNK	UNK	UNK

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

ALLEGATION No 1: The complainant alleged that on unknown dates, times, and locations, the accused Chicago Police Officer Martin PHILBIN engaged in various criminal activity involving narcotics, prostitution, and police brutality.

ALLEGATION No 2: The complainant alleged that on unknown dates, times and locations, the accused Chicago Police Officer Joseph BATAOEL engaged in child molestation.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY

SEE FOLLOWING PAGES FOR INVESTIGATIVE SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1,4	3,5,-9	0	9

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.  
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

It is recommended based on the current evidence that this investigation be CLOSED-NOT CONVERTED

DATE INITIATED (Date complaint was received for investigation) 05-January-2012	DATE COMPLETED (Date of this report) 12 April 2012	ELAPSED TIME (Total time expressed in days) 93
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVESTIGATOR'S SIGNATURE <i>Brian D. Reilly</i>

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0062448

**SUMMARY REPORT DIGEST cont'd**  
**INVESTIGATION SUMMARY:**

**CL #1051080**

Reporting Investigator (R/Investigator) was assigned this investigation and as a result received the investigative packet from Administrative Sergeant containing Log# 1051080.

R/Investigator learned from the initiation report that the complainant [REDACTED] under username "[REDACTED]", at website [www.pissedconsumer.com](http://www.pissedconsumer.com) on 01 January 2012, posted an alleged allegation that Chicago Police Officer Martin PHILBIN #4211 on unknown dates, time and locations, engaged in various criminal activity involving narcotics, prostitution, and police brutality. The complainant also alleged that Chicago Police Officer Joseph BATAOEL #19040 engaged in child molestation (attachment #4).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Martin PHILBIN #4211. R/Investigator found that Police Officer PHILBIN is assigned to 019<sup>th</sup> District, 4<sup>th</sup> watch working beat 1961B tactical officer (attachment #5).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Joseph BATAOEL #19040. R/Investigator found that Police Officer BATAOEL is assigned to 019<sup>th</sup> District, 4<sup>th</sup> watch working beat 1961C tactical officer (attachment #6).

R/Investigator accessed the CLEAR Date Warehouse, Contact Card Search for [REDACTED] in an attempt to find an address or phone number to contact [REDACTED]. The search revealed that there is no information for [REDACTED] through Contact Cards (attachment #7).

R/Investigator accessed the CLEAR Date Warehouse, Victim Search in an attempt to find an address or phone number to contact [REDACTED]. The search revealed that there is no one by the name of [REDACTED] listed as a victim (attachment #8).

R/Investigator accessed the CLEAR Date Warehouse, Arrestee Search from 01-December-2011 to 09-January-2012 for [REDACTED] to see if the complainant has ever been arrested and to see if there is an address or phone number listed. The search revealed that there is no [REDACTED] within the system (attachment #9).

R/Investigator conducted a review of the evidence gathered during the course of the investigation and found the following: there is no way to contact the complainant, that there is no way to verify the allegations made against the accused without the assistance of the complainant who made the allegations online with a user name that could not be verified, as well as the absence of a signed Sworn Affidavit.

Based on all the evidence that was compiled during the course of this investigation and the lack of any objective verifiable evidence, R/Investigator requests


**SUMMARY REPORT DIGEST cont'd**  
**INVESTIGATION SUMMARY:**

**CL #1051080**

that this case be closed **NON-CONVERSION**.

**RECOMMENDATIONS:**

Case to be closed.

  
**P.O. Brian P. REIDY #5896**  
**Confidential Investigation Section**  
**Internal Affairs Division**

**Summary Report Digest  
EVIDENCE SHEET**

**CL# 1051080  
TYPE: INFORMATION**

**ATTACHMENTS:**

1. Complaint against Department Member/Face Sheet
2. Complainant Register Investigation Conflict Certification.
3. Sworn Affidavit- Non Cooperation
4. Initiation Report 05 January 2012
5. CLEAR System Personnel Suite/Office Automation for PHILBIN #4211
6. CLEAR System Personnel Suite/Office Automation for BATAOEL #19040
7. CLEAR Data Warehouse, Contact Card Search
8. CLEAR Data Warehouse, Contact Victim Search
9. CLEAR Data Warehouse, by Arrestee's Address of Residence